

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
Heather Barnett, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Pedro Nava, *Ex Officio Member, California Coastal Commission*
Maria Elena Durazo, *Alternate for Pedro Nava, Ex Officio Member, California Coastal Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Cook, *Ex Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, FAICP, *Executive Director*
Rorie A. Skei, *Chief Deputy Director*
John A. Saurenman, *Supervising Deputy Attorney General*

Directions to Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: A light supper will be available in the Nature Center at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: December 15, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

- d) National Park Service Report;
 - e) State Parks Report;
 - f) Forest Service Report;
 - g) Legislative Report;
 - h) Oral reports by staff;
 - i) Questions to staff.
- 7. Members comments on matters not on the agenda.
 - 8. Special recognition to Heather Barnett.
 - 9. Presentation on status of design plans for Vista Hermosa Park, Los Angeles.
 - 10. Presentation by the Mountains Recreation and Conservation Authority Education and Interpretation Division.
 - 11. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

- 12. Consideration of resolution adopting the Santa Monica Mountains Conservancy FY 02-03 annual report.
- 13. Consideration of resolution authorizing a comment letter to the United States Army Corps of Engineers on the Section 404 Permit Application No. 2004-00004-AOA for Tentative Tract Map No. 48086, Spring and Tapie Canyons, upper Santa Clara River watershed.
- 14. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority sell to the California Department of Parks and Recreation 160 acres, County Certificate of Compliance Parcel CC-90-1052 (portion of APN 4448-030-024) located in Tuna Canyon, unincorporated Los Angeles County.
- 15. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately 5 acres (APN 4472-006-046), Malibu, unincorporated Los Angeles County.*
- 16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of partial or total interest in a 3.5-acre property (APN 4465-004-050) in Escondido Canyon, unincorporated Malibu.*
- 17. Consideration of resolution adopting Central Bell Creek Project Plan, Los Angeles.
- 18. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *York v. City of Los Angeles*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission*; *Mountains Recreation and Conservation Authority v. Soka University of America*, and related cross-complaint: *Soka University of America v. Santa Monica Mountains Conservancy*.
- 19. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.